

## OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on December 20<sup>th</sup>, 2021, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Chase, Traxler, Sutherland, Beech, McCullough, Schwebs, Solberg, Schlough, Erdman, Sommerfeld.

MOTION was made by Erdman, seconded by Schlough, and carried to approve the minutes of the December 6<sup>th</sup>, 2021 council meeting.

PUBLIC COMMENTS – Bob Schultz, Community Service Manager for Xcel Energy: present for any questions/discussion regarding the update on the PIE Program (Partners-In-Energy).

MOTION made by Schwebs, seconded by Solberg, and carried unanimously on roll call vote to approve the 2022 TID budgets as presented.

NO ACTION taken on the Menomonie 2021 Energy Action Plan update/presentation.

ORDINANCE to adopt the proposed Title 9-3 ordinance amendment was INTRODUCED by McCullough. MOTION was made by Solberg, seconded by Erdman and carried to waive the first reading. MOTION was made by Solberg, seconded by Schwebs and carried to waive the second reading. MOTION was made by McCullough, seconded by Erdman to adopt the Title 9-3 fire services code enforcement and inspection fees ordinance amendment. Motion carried with Schlough voting no.

ORDINANCE to adopt the proposed Title 1-5-1 E ordinance amendment was INTRODUCED by Schwebs. MOTION was made by McCullough, seconded by Erdman, and carried to waive the first reading. MOTION was made by Beech, seconded by Solberg and carried to waive the second reading. MOTION was made by Schwebs, seconded by McCullough and carried to adopt the Title 1-5-1 E polling place location ordinance amendment.

RESOLUTION – MOTION made by Erdman, seconded by McCullough, and carried unanimously to adopt the resolution establishing February 15, 2022 as the date for a possible primary election.

RESOLUTION – MOTION made by Schlough, seconded by Chase and carried unanimously to adopt the resolution approving the City of Menomonie CSM extending Schneider Avenue including the ROW dedication.

MOTION made by Chase, seconded by Erdman and carried unanimously to adopt the Airport Commission recommended “Face-Covering (Mask) Policy” at the Menomonie Municipal Airport.

MOTION made by Solberg, seconded by Sommerfeld and carried unanimously on roll call vote to approve the extension of a three-year cross connection service agreement between the Water Utility and HydroCorp.

MOTION made by Schlough, seconded by McCullough and carried unanimously on roll call vote to approve the Leisure Services Center three-year service agreement with Bartingale Mechanical, Inc.

MOTION made by Schwebs, seconded by Solberg and carried unanimously on roll call vote to approve the 2022 Leisure Services Center lease agreement with the Menomonie Area Senior Center, Inc.

MOTION made by Solberg and seconded by McCullough to approve the 2022 City employee benefit changes as presented. Motion carried with Schlough and Chase voting no.

BUDGET TRANSFERS - MOTION made by Erdman, seconded by Sommerfeld and carried unanimously to approve budget transfers as presented.

MAYOR'S REPORT – Mayor Knaack provided updates on the following: Winter Wonderland skating rink is seeking donations in ice skates. "Menomonie" letters installed at Sanna Park and rotating to other city parks through March 31, 2022.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Randy Eide explained to council the Xcel Energy road construction on Stout Road for a new gas main.

CLAIMS - MOTION was made by Solberg, seconded by Chase, and carried unanimously on roll call vote to approve payment of the following claims:

**December 20<sup>th</sup>, 2021 Claims**

Andres Medical Billing	\$5,939.39
Aramark	\$424.95
Ascent	\$5,989.96
AT&T	\$1,057.06
Badger State Inc	\$2,458.83
Cardmember Services	\$8,461.91
Cedar Falls Heating/AC	\$182.90
Diggers Hotline	\$268.50
Melissa Friest	\$150.00
GFL Environmental	\$6,702.50
Gibson Aviation	\$1,669.92
Haas	\$48,601.92
Hawkins	\$4,088.25
Indianhead Truck/NAPA	\$277.97
John Deere Financial	\$299.10
Menomonie Hardware	\$589.21
Mississippi Welding	\$185.99
R Bauman & Associates	\$990.00
Realiving	\$200.00
Rent A Flash of WI	\$5,014.22
Schreiber Incorp	\$650.00
Senn Blacktop	\$3,394.60
Sterling Water Inc	\$44.99
TSI Voice & Data Inc	\$569.50
US Postal Service	\$348.62
Weld Riley	\$7,987.33
WI Lift Truck	\$225.95
Xcel	\$62,358.56
Zoro	\$525.23
	<b>\$169,657.36</b>

**2021 Parking Utility Claims**

City Treasurer

**Total Invoice**

\$999.92

**\$999.92**

NO Normal license list.

MOTION made by Chase, seconded by Beech, and carried to adjourn.

Kate Martin, City Clerk

